

TOWN OF SUPERIOR
SPECIAL TOWN COUNCIL MEETING
SUPERIOR SENIOR CENTER
360 W. MAIN STREET
MAY 30, 2007
5:00 P.M.

AGENDA

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: BUSINESS:

POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

1. Discuss/Approve/Reject Resolution No. 458. **A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF SUPERIOR AUTHORIZING THE APPLICATION FOR THE HISTORIC PRESERVATION HERITAGE FUND GRANT FOR THE FISCAL YEAR 2007 AND COMMITTING RESOURCES AND/OR MONIES FOR GRANT MATCHING.**

J: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03
(A-1), (A-3) & (A-7)

A-1 – PERSONNEL:

A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

K: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session:

L: ADJOURNMENT:

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF SUPERIOR, AT 520-689-5752 OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.

/s/
Town Clerk

Date and Time Posted

PUBLIC

NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A SPECIAL MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

**Wednesday
May 30, 2007
5:00 P.M.**

AT

**SUPERIOR SENIOR CENTER
360 W. MAIN STREET
SUPERIOR, ARIZONA 85273**

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A) (1) (2) or (3).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the meeting. Agendas are available at the Superior Town Hall, 734 Main Street in Superior during regular business hours.

